Indictment Synopsis

2:18-cr-00062-JDL

Name:	Garat Osman
Address: (City & State Only)	Auburn, Maine
Year of Birth and Age:	1986 ; 32 years old
Violations:	Count One: Conspiracy to Commit Health Care Fraud, in violation of 18 USC 1349 Count Two: Conspiracy to Defraud the United States, in violation of 18 USC 371 Counts Six and Eight: Receiving Health Care Kickbacks, in violation of 42 USC 1320a-7b
Penalties:	Count One: Imprisonment of not more than 10 years (18 U.S.C. §1347), and a fine not to exceed two hundred fifty thousand dollars ($250,000), or both. 18 U.S.C. § 3571(b)(3) This count is a Class C felony pursuant to 18 U.S.C.§3559(a)(3) Count Two: Imprisonment of not more than 5 years (18 U.S.C. §371), and a fine not to exceed one hundred thousand dollars ($250,000) and costs of prosecution, or both. (18 U.S.C. §3571(b)(3)). This count is a Class D felony pursuant to 18 U.S.C.§3559(a)(4) Counts Six and Eight: Imprisonment of not more than 5 years, and a fine not to exceed twenty- five thousand dollars ($25,000), or both. 42 U.S.C. § 1320a-7b(b) Each count is a Class D felony pursuant to 18 U.S.C.§3559(a)(4)
Supervised Release:	Each Count: Not more than 3 years, 18 USC §3583(b)(2)

Maximum Term of Imprisonment for Violation of Supervised Release:	Each Count: Not more than 2 years, 18 USC §3583(e)
Maximum Add'l Term of Supervised Release for Violation of Supervised Release:	Each Count: 3 Years less any term of imprisonment imposed upon revocation of supervised release. 18 U.S.C. § 3583.
Defendant's Attorney:	
Primary Investigative Agency and Case Agent Name:	S/A Thomas McDonald, FBI
Detention Status:	Warrant Requested
Foreign National:	No
Foreign Consular Notification Provided:	N/A
County:	Cumberland
AUSA:	Daniel J. Perry
Guidelines apply? Y/N	Yes
Victim Case:	Yes
Corporate Victims Owed Restitution:	Mainecare
Assessments:	$100 per count